AGENDA

SENATE RETIREMENT AND INDEPENDENT ENTITIES CONFIRMATION COMMITTEE

Monday, July 2, 2007 • 8:30 a.m. • Room W135 House Building

1. Committee Business

· Call to order

2. Interview of David B. Winder

The governor has nominated Mr. Winder for reappointment as a member of the Utah State Retirement Board, a term to expire July 1, 2011 (See Section 49-11-202)

3. Interview of Phyllis P. Sorensen:

The governor has nominated Ms. Sorensen for reappointment as a member of the Utah State Retirement Board, a term to expire July 1, 2011 (See Section 49-11-202)

4. Interview of Larry W. Evans:

The governor has nominated Mr. Evans for appointment as a member of the Utah State Retirement Board, a term to expire July 1, 2011 (See Section 49-11-202)

5. Other Items / Adjourn